

June 1, 2026 PLBC Board Meeting Minutes (Revised)

@ 5:00 at PLBC Clubhouse

Board members: Pat B, Elaine H, Lance V, Carol J, Alison B, Gary B, Louise G, Helen B

1. Declaration of Conflict – Carol

- No conflicts declared.

2. Review and approval of May 7, 2026 Board minutes – Lance approved, Alison seconded. Carried.

3. Finance Update

Bank balance \$64,231.76. \$3,568.18 deposit from square.

May 13 GIC was cashed out with interest earned of \$239.49. Will be reinvested for a value of \$15,000.

Balance of \$49,231.76 after GIC reinvestment. Louise moved approval, Alison seconded. Carried.

4. New Business

• Willy's resignation from the Board – Carol

- Hard for him to make meetings and wants to concentrate on the greens. The Board appreciates Willy's dedication and accepts his resignation from the board.

• Bar Update – Louise

- Success working with LCBO Wholesale Services
- B&B
 - Wave Maker to host sampling on June 11th during B&B Open House.
 - Carol and Stevie will tend bar for Open House.
 - Bartenders from curling club will tend bar for the B&B season
- Tuesday Triple League
 - Recommendation to have 2 bar tenders each evening.

• Membership – Carol

- 65 full members as of today.
- Volunteer list has been shared with the Board.
- Follow-up calls will be completed with a few members who have not yet returned to encourage them to return this season.
- Dual associate membership discussion
 - Motion:
The fee for Dual associate membership will be determined annually by subtracting the OLBA fee from the Full Membership fee for that season. Carol moved, Lance seconded. Carried.

• Newsletter Update – Gary

- Newsletter will be sent out this week.

• Tournaments – Helen

- June 17th Aussie Pairs now full.
- Open Triples July 15th (w 2NV) – looking for a volunteer with tournament experience to run the tournament while Helen is away.

- **Property Update - Stan**

- 5 new fan lights have been installed. They look great and will be good to have as the weather gets warmer. Great job Stan. Thank you!!
- 3 new gate lock keys purchased and stored in safe.
- Water issues resolved in both bathrooms.
- Decision to be made between purchase of new shed and/or garage door.
 - Garage door is part of Trillium Grant so recommended to wait on purchasing the garage door for now as purchases made prior to approval of grant are ineligible.
 - Pinehaven high gable shed 10 x 14 for \$6,400 or 10 x 16 for \$7,119 (taxes included). Both sheds would have a pine floor over pressure treated framing.
 - Suggestion to have a concrete floor \$2,500 up to \$10,000 cost for concrete floor.
 - Lance moved to start work on the 10 x 16 shed now with flooring for approximately \$9,619. Recommended to proceed with a concrete floor to be level with the ground. Garage door will be next project if not approved by Trillium Grant. Pat seconded. Carried.
- Update on status of trailer – new trailer or reinforce current trailer with plywood.
 - Trailer replacement was included in Trillium Grant so recommended to wait until decisions made regarding Trillium Grant.
- Discussion re: increased security for the property. Stan has suggested that we extend the chain link fence on the end of the property by the road for a cost of \$300. Pat moved, Alison seconded. Carried.
- Wish list of needs: #1 fence and shed, #2 garage door, maybe security cameras – Elaine to check with insurance company to see if any discount would be provided if security cameras were put in place.
- Copy of insurance policy should be in records retention.

- **Rentals**

- Lance will advise Willy ahead of time if rentals will be using the turf.

- **Greens Report - Willy**

- Temperatures are ideal for the nursery and dead patches. We continue to see good growth and will keep up the caution tape and using the green mat during play hours. We are happy with the overall quality of turf this year and have worked to improve the holes dug by squirrels and birds. The weeds have been picked daily to keep improving the play surface.
- We are in the rhythm of our greens program. With cuts 3 x week: Monday, Wednesday and Friday. Rolling Tuesday and Thursday. We will keep that program going.
- If desired, we can easily cut and roll for tournament dates to increase the green speed. Please advise if this approach should be implemented.
- Please report anything of concern from the members with regards to turf and play. The greens crew would be happy to accommodate.

- **Generic email address for specific positions – Alison**

- Pat will create generic email address for Plbcompliance@gmail.com.

- **Mailbox discussion – Carol**

- Small mailbox rental at Shopper's Drug Mart would be approximately \$200.
- Recommendation to remove Louise's address from website and use club address on website. Club mail is currently delivered to Elaine's home.

- **Group Photo – Carol**
 - Suggestion to update group photo in July during the July 31st BBQ.
- **Update re: BCB handbook for Laws of Lawn Bowls - Carol**
 - 12 BCB handbooks have been received at a cost of \$69 including postage (including a 10% discount). Handbooks will be made available to members at a cost of \$7.00. Lance moved approval, Helen seconded. Carried.
- **Governance Report – Alison, Carol, Elaine**
 - Review and approve the following policies:
 - Whistleblower – Elaine moved approval, Louise seconded. Carried.
 - Responsible Coaching – Louise moved approval, Elaine seconded. Carried.
 - Records Retention Policy – Pat moved approval, Gary seconded. Carried.
 - Privacy Policy will be reviewed next.
 - Bylaw review is a work in progress.
- **Club Coaching Update – Carol**
 - Carol, Stan and Helen attended the coaching training on May 31st. PLBC now has 5 coaches: Pat Beaumont, Barb Young, Stan Jones, Carol Jones, Helen Baker.
- **Discussion re: Club T-shirts – customized polo shirts and logo update – Carol**
 - Lance will create a couple of updated logos which will be emailed to board members for discussion.
- **Reach to other groups of interest in the neighbourhood update – Willy**
 - Adults in Motion (AIM) and Preston High School special education group
 - Joint session to be held for 30 people on June 11th for 1 hour 12:30 – 1:30
 - Volunteer sign up sheet to be posted
- **Sustaining the Greens - Carol**
 - Update for Grant
 - Application for \$500 grant
 - Considerations to purchase cabinet for sprays
- **Greens**
 - Laser mapping of greens??
 - Continual work on greens
 - Work in progress
- **Updates**
 - **List of leads for Committees**
 - Leads for Committees: Bar – Louise; Kitchen – Sally and Mary W; Membership – Helen; Lawn and Garden – Fred; Photography – Gary; Housekeeping – 4 from B&B, Pat D; Nightly Set-Up – Pat T and Eugene; Tournaments – Helen; Social – Peter; Property – Stan; Finance – Elaine
 - **Picture of new bowls sent to OLBA**

- **Name tags** – new name tags will be ordered for new members. Replacements are \$6.50 for pin backing, \$8.50 for magnets. Louise moved acceptance, Alison seconded. Carried.

- **Next meeting** – July 6, 2026 at the PLBC clubhouse, 5:00 pm

- **Action List**

Action	Date for Completion	Person Responsible
Louise to be added to list for Medeco keys	July	Louise and Stan
Strategic Plan - Mission, Vision, Values - Long-term Budget - Emergency Fund – annual increase, amount??		Carol
Future of Short Mat Program Discussion - Location, fee	September	Pat
Electronic Filing of Forms e.g. membership forms	September	Louise
League play - intention to play next season - Add registration dates to website for next season	September	
Tournament dates for next season in 2027 - Add to website	September	
Updates for AGM - Membership fees - By-law changes	September	Carol
Website review	September	Pat, Lance, Gary
Reach out to local schools	September	
Discussion re: Membership Fees for next season including Dual associate membership fee	October	Carol
Review and decide if need to apply for Student Summer Program	October	
Involvement of Youth i.e. bring your children, grandchildren, etc. day	Deferred to next year	